COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE MINUTES TUESDAY, AUGUST 15, 2006

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, August 15, 2006, in Committee Room 2. The following members were present:

The Honorable Joyce Sheperd, Vice Chair The Honorable Kwanza Hall The Honorable Ceasar Mitchell The Honorable Ivory Lee Young, Jr.

The following members were absent:

The Honorable Jim Maddox, Chair The Honorable Mary Norwood

Others in attendance were: Councilmembers Anne Fauver and C. T. Martin; Deputy Commissioner James Shelby, and Director Alice Wakefield, Terri Lee, Joyce Harris and Senior Planner Chuck Schultz, Department of Planning and Community Development; Dianne Harnell Cohen, Commissioner of Parks, Recreation and Cultural Affairs; Associate City Attorneys, Kristen E. Brooks and Terry Grandison, Law Department; and members of the press and public.

After declaring a quorum present at 12:48 pm, Vice Chairperson Sheperd called the meeting to order. She then proceeded with the following order of business:

A. <u>ADOPTION OF AGENDA</u> ADOPTED AS AMENDED BY ADDING ONE PIECE OF LEGISLATION (RESOLUTION 06-R-1812)

B. APPROVAL OF MINUTES APPROVED

CONSENT AGENDA

C. ORDINANCE FOR FIRST READING

O6-O-1621 (1) An Ordinance by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the Department of Planning and Community Development, Bureau of Housing ("Bureau"), to enter into contract amendments with various Community Housing Development Organizations ("CHDO") for the purpose of extending the contract periods in order to allow for the completion of the projects; and for other purposes.

FAVORABLE - TO BE REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

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HUMAN RESOURCES SECTION

D. RESOLUTION

O6-R-1681 (1) A Resolution by Community Development and Human Resources Committee authorizing the Mayor to enter into a contract, on behalf of the Department of Parks, Recreation and Cultural Affairs, with Atlanta Building Maintenance, Inc., for FC-3006007924 for the purpose of providing janitorial services at the Boisfeuillet Jones Atlanta Civic Center, in an amount not to exceed \$226,200.00. All contracted work shall be charged to and paid from Fund, Account and Center Number: 2R01 (Civic Center Revenue Fund) 523001 (Serv./Repair/Maint. Cont.) N42101 (Civic); and for other purposes.

Councilmember Mitchell made a motion to approve. The vote was unanimous.

FAVORABLE

E. PAPER HELD IN COMMITTEE

O6-R-1453 (1) A Resolution by Councilmember Jim Maddox authorizing the Mayor to enter into a conservation easement between the City of Atlanta and Coventry Station Partners, LLC for the protection of trees; and for other purposes. (Held 6/27/06 at the request of the developer)

HELD

COMMUNITY DEVELOPMENT SECTION

F. RESOLUTIONS

06-R-1577 (1) A Resolution by Councilmembers Jim Maddox, H. Lamar Willis, Howard Shook, Kwanza Hall, Carla Smith, Joyce Sheperd, Ivory L. Young, Jr., Cleta Winslow, Ceasar Mitchell, Muller and Anne Fauver Clair as substituted Community Development/Human Resources Committee to establish the Beltline Tax Allocation District Advisory Committee, to appoint initial members, to set forth terms for structure and governance; and for other (Favorable as Amended by CD/HR Committee 7/11/06) (Referred back by Council 7/17/06) (Substituted and Held 8/15/06 for further review)

SUBSTITUTED AND HELD

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F. RESOLUTIONS (CONT'D)

06-R-1604 (2) Resolution by Councilmember Joyce Sheperd substituted Community Development/Human by Resources Committee authorizing the Mayor to enter into Housing Assistance Payment Contracts, on behalf of the Department of Planning and Community Development, Housing, Bureau of with In Pen Corporation (GA269MR0001/1) and Del-Har, Inc. (GA269MR0001/2) for the purpose of increasing the Budget to complete the Fiscal Year 2005-2006 funding level authorized by the U. S. Department of Housing and Urban Development (HUD) for the Section 8 Moderate Rehabilitation Program; and for other purposes.

Councilmember Mitchell made a motion to approve. The vote was unanimous.

FAVORABLE ON SUBSTITUTE

O6-R-1606 (3) A Resolution by Councilmembers Anne Fauver, H. Lamar Willis, Howard Shook, Carla Smith, Ivory L. Young, Jr., Ceasar Mitchell, Clair Muller, Jim Maddox, Kwanza Hall and Mary Norwood to appoint Ms. Liz Coyle as the community representative on the Board of Directors of Atlanta Beltline, Inc.; and for other purposes.

Councilmember Young made a motion to approve. The vote was unanimous.

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

G. PAPERS HELD IN COMMITTEE

O6-O-0262 (1) An Ordinance by Councilmember Jim Maddox to amend Chapter 1, Section 101.4(e) of the Building Code Amendments by adding subparagraph (6) to require automatic sprinkler protection systems for all newly constructed single-family dwellings; to repeal conflicting ordinances; and for other purposes. (Held 1/31/06 to review the information package from the Fire Marshal) HELD

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G. PAPERS HELD IN COMMITTEE (CONT'D)

06-0-0494 (2) An Ordinance by Councilmembers Howard Shook, H. Lamar Willis, Carla Smith, Cleta Winslow, Clair Muller, Ivory Lee Young, Jr., Joyce Sheperd, Natalyn Archibong, Jim Maddox, Kwanza Hall and C. T. Martin as substituted by Community Development/Human Resources Committee amend the Tree Protection Ordinance to exempt homeowners from recompense and replacement for one tree per year; and for other purposes. (Held 2/14/06 to give the New Arbor Culture Manager an opportunity to review the legislation)

HELD

06-0-0595 (3) CDP-06-07

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at 292 Gordon Avenue, NE, from the "Low Density Residential" Land Use Designation to the "Low Density Commercial" Land Use Designation; and for other purposes. (Public Hearing 3/13/06) held (Held 3/14/06) (NPU Deferred Recommendation) Council District 5

NPU-N

Councilmember Young made a motion to file. The vote was unanimous.

FILE

06-0-0781 (4)

An Ordinance by Councilmember Clair Muller to amend Part Section 15-08.005 of the City of Atlanta Land Development Code regarding curved streets; and for other purposes. (Held 3/28/06 at request of the department for further review of the legislation)

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G. PAPERS HELD IN COMMITTEE (CONT'D)

O6-R-1168 (5)

A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter into a Housing Assistance Payments (HAP) Contract Amendment with Edgewood Center Limited Partnership for the purpose of continuing the Section 8 Moderate Rehabilitation Single Room Occupancy Program sponsored by the U.S. Department of Housing and Urban Development (HUD); and for other purposes. (Held 5/30/06 at the request of the Department)

HELD

O6-R-1170 (6) A Resolution by Community Development/Human Resources Committee to transmit the Draft 2007 Short Term Work Program (STWP) Component of the City of Atlanta's Comprehensive Development Plan to the State of Georgia Department of Community Affairs. (Held 5/30/06 at the request of the Department)

Councilmember Hall made a motion to approve. The vote was unanimous.

FAVORABLE

O6-O-1160 (7) An Ordinance by Community Development/Human Resources Committee amending the 2006 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations fund to increase the budget amount authorized by the U.S. Department of Housing and Urban Development (HUD) for the City of Atlanta Section 8 Moderate Rehabilitation Program (GA269SR005); and for other purposes. (Held 6/13/06 for HUD letter)

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G. PAPERS HELD IN COMMITTEE (CONT'D)

06-0-1162 (8) Ordinance by Community Development/Human An Resources Committee to amend Chapter 38 of Part 2 of the Atlanta City Code to provide for Cemetery or Burial Ground Disturbance Permits: to amend Section 6-4043 of the Land Development Code to authorize the Urban Commission to review and make recommendations on Cemetery or Burial Ground Disturbance Permits; and for other purposes. (Held 6/13/06) (Forwarded to NPU's and APAB for informational purposes)

Councilmember Hall made a motion to approve. The vote was unanimous.

FAVORABLE

O6-O-1197 (9) An Ordinance by Community Development/Human Resources Committee adopting the 2007 Short Term Work Program (STWP) Component of the City of Atlanta's Comprehensive Development Plan. (Public Hearing held 6/12/06) (Held 6/13/06 at the request of Bureau of Planning)

HELD

O6-O-1163 (10) An Ordinance by Community Development/Human Resources Committee adopting the 2007-2012 City of Atlanta Capital Improvements Program; and for other purposes. (Public Hearing held 6/12/06) (Held 6/13/06 at the request of Bureau of Planning)

HELD

O6-O-1157 (11) An Ordinance by Community Development/Human Resources Committee to amend the City of Atlanta's (City) 2004-2019 Comprehensive Development Plan (CDP), so as to incorporate the Atlanta Beltline Redevelopment Plan into the CDP as a Framework Plan; and for other purposes. (Public Hearing held 6/12/06) (Held 6/13/06 at the request of Bureau of Planning for community input)

Councilmember Young made a motion to file. The vote was unanimous.

FILE

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G. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-1182 (12) **CDP-06-36**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at <u>3986-3996 Campbellton Road</u>, <u>2162 Butner Road</u>, <u>and 2200-2296 Roswell Street</u>, <u>SW</u> from the "Single Family Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation; and for other purposes. (Public Hearing held 6/12/06) (Held 6/13/06 at the

request of Bureau of Planning)

NPU-P

Council District 11

Councilmember Young made a motion to approve. The vote was unanimous.

FAVORABLE - REFERRED TO ZONING COMMITTEE

06-O-1185 (13) **CDP-06-40**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at 1416-1454 and 1449 & 1451 Vaughn Street, 1454 & 1458 1459 Memorial Drive, 1411-1453 Woodbine Avenue and 124 & 124 134 Montgomery Street, SE, from the "Single Family Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation; and for other purposes. (Public Hearing held 6/12/06) (Held 6/13/06 at the request of Bureau of Planning) NPU-O Council District 5

HELD

06-O-1186 (14) **CDP-06-42**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at 1155 Hill Street, SE from the "Industrial" Land Use Designation to the "Very High Density Residential" Land Use Designation; and for other purposes. (Public Hearing held 6/12/06) (Held 6/13/06 at the request of Bureau of Planning) NPU-Y Council District 1

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G. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-1187 (15) **CDP-06-43**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at <u>156-212 Lakewood Way, SE</u> from the "Single Family Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation; and for other purposes. (Public Hearing held 6/12/06) (Held 6/13/06 at the request of Bureau of Planning for NPU vote)

HELD

NPU-Y

06-O-1192 (16) **CDP-06-45**

An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate properties located in the **Memorial Drive Corridor Study Plan**, from Various Land Use Designations to Various Land Use Designations; and for other purposes. (Public Hearing held 6/12/06) (Held

6/13/06 at the request of Bureau of Planning, waiting on

NPU's "V" and "W"

vote from NPU)

Council Districts 1 & 5

Council District 12

HELD

06-0-0495 (17)

An Ordinance by Councilmember Clair Muller to amend Part 15 of the Land Development Code of the Code of Ordinances of the City of Atlanta to allow for the creation of Conservation Subdivisions in the City of Atlanta and to provide standards for their implementation; and for other purposes. (Held 2/15/06 by Zoning Committee) (Referred to CD/HR by Council 6/5/06) (Held 6/13/06 at the request of Bureau of Planning)

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H. ITEMS NOT ON THE AGENDA

06-R-1812 (1) A Resolution by Community Development and Human Resources Committee authorizing the Mayor to enter into a Lease Agreement with the Center for Working Families, Inc., for space at the Dunbar Neighborhood Center at a rental rate of \$8.44 per square foot for a period of three (3) years from the date of execution of such lease agreement with one three

> year renewal option; all rental monies shall be deposited into the Revenue Generated, General Fund, Account Number 1A01 462201 B00001; and for other purposes.

> Councilmember Mitchell made a motion to approve. The vote was unanimous.

FAVORABLE

There being no further business before the committee the meeting was adjourned at 4:00 pm.

Respectfully submitted:
Apolo H. Campbell
Angela H. Campbell, Legislative Assistant
Steph M
Stephen Tam, Research & Policy Analyst
Cloure m. Sheprent
The Honorable Joyce Sheperd, Chairman

Community Development/

Human Resources Committee